# NO5000011951

(Requestor's Name)							
(Address)							
(Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							

Office Use Only



800061618738

11/28/05--01035--019 \*\*1350.00

05 NOV 28 AM R: 5

RECEIVED

137 1015

FILED

•,	•			1			
	SPEIGEL &	UTRE	<del></del>				
	•						
	1840 SOUTHWEST	<u> 22 Stri</u>	EET, 4TH FLOOR	-			
	Міамі, FL 33145 - (305) 854-6000			OFFICE U	SE ONLY		
COR	RPORATION NAME(S	S) & DO	CUMENT NUMBER(S	S) (if known):			
1.	THE BICOL CLIN	IC FOU	NDATION, INC.				
2.	(Corporation Name)			(Document #)			
3.	(Corporation Name)			(Document #)			
	(Corporation Name)			(Document #)			
4.	(Corporation Name)			(Document #)	<del></del>		
	☐ Walk-In ☐ Pi	ck up tim	ne	Certified Copy			
	☐ Mail out ☐ W	ill wait [	Photocopy	Certificate of Stat	us		
	NEW FILINGS		AMENDME	NTS	77		
	Profit		Amendment		' (**	05/	
	NonProfit		Resignation of R.A.,	Officer/Director		8C 40H 50	
	Limited Liability		Change of Registered	l Agent	27	8	FILED
	Domestication		Dissolution/Withdrav	val	7	AM B.	0
	Other		Merger		<u>ि</u>	 	
			REGISTRATION/		•		
C	THER FILINGS		QUALIFICATION				
	Annual Report		Foreign				
	Fictitious Name		Limited Partnership				
	Name Reservation		Reinstatement				
			Trademark				
			Othor				

Examiner's Initials

# **ARTICLES OF INCORPORATION**

#### **OF**

# THE BICOL CLINIC FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

### **ARTICLE 1 - NAME**

The name of the Corporation is THE BICOL CLINIC FOUNDATION, INC. (hereinafter "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE 3 - PROHIBITIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.



#### **ARTICLE 4 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Tess Schuster
Doris Schuster
Joshua A. Schuster

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Mitchell A. Schuster

Vice President:

Joshua A. Schuster

Secretary:

Jennifer Schuster Joshua A. Schuster

Treasurer: Joshua

## **ARTICLE 6 - PRINCIPAL OFFICE**

The principal office of this Corporation is 951 Northwest 13th Street, Suite 3E, Boca Raton, Florida 33486 and the mailing address is the same.

#### **ARTICLE 7 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami, Florida 33145

#### **ARTICLE 8 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 9 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.



#### ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE 12 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### <u>ARTICLE 15 - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### <u>ARTICLE 16 - DISSOLUTION</u>

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



	IN WITNESS WHEREOF,	l have hereunto	set my hand and	l seal, acknowledged
and f	iled the foregoing Articles o	of Incorporation	under the laws o	f the State of Florida,
this		•		

Elsle Banchez, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

